



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **HILTONDELL LIMITED**

Company Number: **03215017**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

Director 1 :

Name: **ALEXANDER ELLINSON**

Address: **65 BROOM LANE
SALFORD
M7 4FF**

Date of Birth:

20/01/1967

Nationality:

BRITISH

Occupation:

PROPERTY DEALER

Director 2 :

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

Date of Birth:

11/12/1970

Nationality:

BRITISH

Occupation:

PROPERTY OWNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 21/06/2008

Name: **ALEXANDER ELLINSON**
Address: **65 BROOM LANE**
SALFORD
M7 4FF

Shareholding 2:

20 ORDINARY Shares held as at 21/06/2008

Name: **URI ELLINSON**
Address: **65 BRIDGE LANE**
LONDON
NW11 0ED

Shareholding 3:

20 ORDINARY Shares held as at 21/06/2008

Name:

SHLOMO ELLINSON

Address:

**C/O ELLINSON ESTATES P O BOX 47859
LONDON
NW11 0XU**

Shareholding 4:

20 ORDINARY Shares held as at 21/06/2008

Name:

BATSHEVA ALTER

Address:

**C/O ELLINSON ESTATES P O BOX 47859
LONDON
NW11 0XU**

Shareholding 5:

20 ORDINARY Shares held as at 21/06/2008

Name:

AVIEZER ELLINSON

Address:

**C/O ELLINSON ESTATES P O BOX 47859
LONDON
NW11 0XU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**